

MINUTES OF THE SPECIAL JOINT CITY COUNCIL
AND GOLF COMMISSION MEETING
WEDNESDAY- -JANUARY 17, 2007- -6:00 P.M.

Mayor Johnson convened the Special Meeting at 6:35 p.m.

ROLL CALL - Present: Councilmembers deHaan, Gilmore,
Matarrese, Tam and Mayor Johnson;
Commissioner Members Gammell, Gaul,
Schmitz, Sullwold and Wood - 10.

Absent: Commissioner Swanson - 1.

AGENDA ITEM

(07-044) Work Session to tour Clubhouse Facilities; discuss the
Golf Course and Clubhouse Development.

ADJOURNMENT

There being no further business, Mayor Johnson adjourned the
Special Joint Meeting at 9:50 p.m.

Respectfully submitted,

Lara Weisiger
City Clerk

The agenda for this meeting was posted in accordance with the Brown
Act.